765312

APPROVED ALED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ralph E. Shrom 6647 Colonial Drive Sarasota, FL 343231 (941) 925-1417

September 14, 1998

Florida Department of State Division of Corporations Corporate Records PO Box 6327 Tallahassee, FL 32314

800002640958-08 -09/16/98-01053-008 ******35.00 ******35.00

Re: Non Profit Corporate Dissolution Gulf Gate Club Members Association, Inc Document #765312

Good morning:

Enclosed herewith is the "Articles of Dissolution" Form for the subject entity together with a check in the amount of \$35.00 for the filing fee for the articles of dissolution.

Respectfully,

Ralph E. Shrom

Treasurer ...

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of

Dissolution:
FIRST: The name of the corporation is GULF GATE CLUB MEMBERS ASSOCIATION, INC.
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I
If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve we adopted was
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of
directors was February 4, 1998 .
The number of directors in office was <u>Ten (10)</u> and the vote for the resolution was <u>ten (10)</u> for and <u>none</u> against.
Signed this 14thday of September , 19 98 .
Signature Sharman of Vice Chairman of the Board, President or other officer)
Ralph E. Shrom Typed or printed name
Treasurer Title